

# LYNCHBURG CITY COUNCIL

## Agenda Item Summary

MEETING DATE: **October 29, 2002**

AGENDA ITEM NO.: **11**

CONSENT:

REGULAR: **X**

CLOSED SESSION:

(Confidential)

ACTION: **X**

INFORMATION:

**ITEM TITLE: United States Environmental Protection Agency (USEPA) Grant Appropriations for Combined Sewer Overflow (CSO) Projects**

### RECOMMENDATION:

- ◆ Appropriate grants to the Sewer Capital Projects Fund
- ◆ Authorize the City Manager to execute related agreements with USEPA
- ◆ Authorize the City Manager to designate various City staff to sign reimbursement requests for this or future USEPA Grants. (Chapter 2, section 14 of the City Charter authorizes the City Manager to execute contracts on behalf of the City. Despite this authority, the USEPA requires a City Council Resolution clearly stating this authority.)

SUMMARY: The City has received a total of \$3,297,000 in Federal Grants through various fiscal year USEPA Special Project, State and Tribal Assistance Grant (STAG) accounts. The grants will require matching funds of 45%. The matching funds will consist of State Grants and Virginia Revolving Loan Funds (VRLF) to be appropriated in the near future.

PRIOR ACTION(S): September 3, 2002 - City Council Finance Committee

FISCAL IMPACT: Various CSO projects will be constructed with these grants and other previously appropriated Sewer and Water Capital Project Funds. The mix of projects will be dependent on the actual competitive bids received for each project.

CONTACT(S): Greg Poff, CSO Program Manager, 847-1322, ext. 111  
Stephen Bontrager, 847-1322  
Bruce McNabb, 847-1362

ATTACHMENT(S): Resolution

REVIEWED BY: lkp

Resolution:

BE IT RESOLVED That \$ 3,297,000 is appropriated to the Sewer Capital Projects Fund with resources of \$3,297,000 from USEPA Special Project STAG accounts authorized in various VA, HUD- Independent Agencies Appropriation Bills for Combined Sewer Overflow Control Projects; and

BE IT FURTHER RESOLVED That the City Manager, L. Kimball Payne, III, is authorized to execute grant applications, agreements and other documents for this USEPA grant award; and

BE IT ALSO RESOLVED That the City Manager is authorized to, on an annual basis, designate certain positions or persons, to sign reimbursement requests for this USEPA Grant.

Introduced:

Adopted:

Certified:

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Clerk of Council

210L